LANDSCAPE ARCHITECT SECTION JOINT BOARD OF ARCHITECTS, DESIGNERS, ENGINEERS, LAND SURVEYORS AND LANDSCAPE ARCHITECTS MEETING MINUTES MARCH 13, 2013

Present: Rosheen Styczinski; Michael Kinney (by telephone); Andrew Albright

Excused: Bernie Abrahamson

Staff: Tom Wightman, Executive Director; Dave Carlson, Communications Specialist

CALL TO ORDER

Rosheen Styczinski, Chair, called the meeting to order at 9:51 a.m. A quorum of three (3) members was present.

MOTION: Andrew Albright moved, seconded by Michael Kinney, to delegate

authority to the Credentialing Liaison(s) to address all issues related to credentialing matters in regards to the applicant files being reviewed on

this date. Motion carried unanimously.

ADOPTION OF AGENDA

MOTION: Andrew Albright moved, seconded by Michael Kinney, to adopt the agenda.

Motion carried unanimously.

NOTE: The Section did not consider any of the other items on the agenda. Those items will be carried over to the next meeting.

ADJOURNMENT

MOTION: Andrew Albright moved, seconded by Michael Kinney, to adjourn the meeting at

9:54 a.m. Motion carried unanimously.